

**ORGANIZATIONAL MEETING
PROCEEDINGS OF THE GREEN COUNTY BOARD OF SUPERVISORS
April 17, 2018**

Michael Doyle, County Clerk, called the meeting to order at 7:00 pm.

The Clerk read the roll with 30 present, and 1 absent being Winters.

The Board recited the Pledge of Allegiance.

County Clerk Doyle administered the Oath of Office to the members of the Green County Board of Supervisors for the new two-year term. Supervisors by district are:

(District Number, Name and Address)

1. Dennis Everson, 2201 2nd Street, Monroe, WI 53566
2. Gary Neuenschwander, 2814 7th Street, Monroe, WI 53566
3. Joe Snow, 2123 20th Avenue, Monroe, WI 53566
4. Jerry Guth, 1322 21st Street, Monroe, WI 53566
5. Kate Maresch, 1500 10th Street, Monroe, WI 53566
6. Michael Furgal, 1411 14th Avenue, Monroe, WI 53566
7. Steve Borowski, 2103 11th Street, Monroe, WI 53566
8. Joan Rufenacht, 923 4th Street, Monroe, WI 53566
9. Richard Thoman, 419 4th Avenue, Monroe, WI 53566
10. Oscar Olson, W7760 County Road P, Browntown, WI 53522
11. Paul Beach, N1671 Honey Creek Road, Monroe, WI 53566
12. Harvey Mandel, W3227 Middle Juda Road, Juda, WI 53550
13. Jeff Williams, N1093 Mill Road, Juda, WI 53550
14. Kenneth Hodgson, N7005 County Road A, Argyle, WI 53504
15. Sherri Fiduccia, N3789 Goepfert Road, Monroe, WI 53566
16. Arthur Carter, N2659 Richland Road, Monroe, WI 53566
17. John Winters, N3928 Park Road, Brodhead, WI 53520
18. Barb Krattiger, 1902 W 4th Avenue, Brodhead, WI 53520
19. Aaron Withee, 907 1st Center Avenue, Brodhead, WI 53520
20. Calvin Wickline, N502 1st Center Avenue, Brodhead, WI 53520
21. Russ Torkelson, W6398 Highpoint Road, Monticello, WI 53570
22. Harvey W. Kubly, P.O. Box 695, Monticello, WI 53570
23. Karl Blumer, 500 South Mill Street, Albany, WI 53502
24. Erica Roth, W898 Bump Road, Albany, WI 53502
25. Kristi Leonard, W9020 Yankee Hollow Road, Blanchardville, WI 53516
26. Jody Hoesly, N8982 Old Madison Road, New Glarus, WI 53574
27. Roger Truttmann, 518 4th Avenue, New Glarus, WI 53574
28. Beth Luchsinger, 318 9th Avenue, New Glarus, WI 53574
29. Mark Gundlach, W4182 Wirth Lane, Monticello, WI 53570
30. Ray Francois, 447 South Park Street, Belleville, WI 53508
31. Herb Hanson, W997 State Road 92, Brooklyn, WI 53521

ELECTION FOR CHAIR OF THE BOARD

Nominated were Dennis Everson, Jerry Guth, Harvey Mandel and Arthur Carter. On the first elective ballot, Arthur Carter received the majority vote, and was declared duly elected as County Board Chair and officially installed.

ELECTION FOR THE FIRST VICE-CHAIR

Nominated were Jerry Guth, Ray Francis, Dennis Everson, and Harvey Mandel. On the first elective ballot, Dennis Everson received the majority vote, and was declared duly elected as County Board First Vice-Chair.

ELECTION FOR THE SECOND VICE-CHAIR

Nominated were Jerry Guth, Mike Furgal, Ray Francois, Harvey Mandel, and Richard Thoman. On the first elective ballot, Jerry Guth received the majority vote, and was declared duly elected as County Board Second Vice-Chair.

Motion by Hanson, seconded by Rufenacht, to approve the minutes of the March 13, 2018 meeting. Motion carried by a unanimous voice vote of 30.

RESOLUTION 4-1-18

Resolution Transferring Funds from the General Fund to Various Accounts

WHEREAS, certain 2017 operating funds were insufficient to cover all incurred costs; and

WHEREAS, The Finance and Accounting Committee has reviewed the various reported departmental overdrawn accounts; and

WHEREAS, expenditures in excess of amounts budgeted must have full County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve an amount of \$51,514.80 to be transferred from the County Undesignated General Fund to the following accounts:

Account Name	Amount
County Board	\$ 23.41
Expert Witness	\$ 9,007.03
District Attorney	\$ 1,793.48
Outside Counsel	\$ 7,262.03
Misc. Supplies & Expense	\$ 184.59
Property	\$ 3,106.87
Tri-County Trails	\$ 263.54
Board of Adjustments	\$ 19,265.79
General Fund Highway	\$ 9,340.60
Rail Commission	\$ 341.76
Miscellaneous General Expense	\$ 925.70
GRAND TOTAL	\$ 51,514.80

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair

Jerry Guth, Vice-Chair

Steve Borowski

Arthur Carter

Kate Maresch

Motion by Everson, seconded by Guth to adopt Resolution 4-1-18. Motion carried by a unanimous voice vote of 30.

RESOLUTION 4-2-18

Resolution Transferring Funds to General Fund from Various Accounts

WHEREAS, the Finance and Accounting Committee has reviewed various proposed lapsing and non-lapsing accounts for 2017 operations; and

WHEREAS, certain departments have had a higher level of funding than was required due to either additional unanticipated revenues or a lower level of spending required in departmental operations.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board approve the following departmental dollar amounts as returned to the County Undesignated General Fund.

Account Name	Amount
Clerk of Court	\$ 12,027.82
Circuit Court	\$ 8,880.44
Indigent Counseling	\$ 16,391.50
Law Library	\$ 1,027.95
Family Court Commissioner	\$ 11,503.63
Juries	\$ 6,276.52
Coroner	\$ 35,681.17
Corporation Counsel	\$ 5,465.40
Administrative Coordinator	\$ 160.89
County Clerk	\$ 20,744.45
Tax Deed Expense	\$ 1,803.02
Treasurer	\$ 7,451.48

Insurance Expense	\$	4,180.00
Accounting	\$	7,547.66
Independent Audit	\$	3,191.00
Child Support	\$	8,813.41
Register of Deeds	\$	55,539.64
GSB Maintenance	\$	1,397.30
Sheriff	\$	167,937.60
Emergency Services	\$	8,070.51
Veteran's Services	\$	9,530.92
Health Dept.	\$	16,645.75
County Waste Disposal	\$	2,200.00
Parks	\$	1,889.35
UW Extension	\$	42,117.01
Land Conservation	\$	9,945.96
Regional Planning	\$	606.21
Economic Development	\$	264.66
Zoning	\$	83,382.25
Interest on Temporary Investments	\$	30,414.17
Interest & Penalty on Taxes	\$	21,078.89
Taxes	\$	31,193.70
Revenue Adj (Def. Revenue)	\$	9,698.94
Human Services	\$	771,870.34
	\$	<u>1,414,929.54</u>

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair

Jerry Guth, Vice-Chair

Steve Borowski

Arthur Carter

Kate Maresch

Motion by Everson, seconded by Roth to adopt Resolution 4-2-16. Supervisor Thoman left the meeting at this time, prior to the vote. Motion carried by a unanimous voice vote of 29.

RESOLUTION 4-3-16

Resolution Non-Lapsing Funds

WHEREAS, various departments have requested that specific funds be non-lapsed and transferred into the 2018 accounts from 2017 departmental budgets; and

WHEREAS, such transfers require County Board approval.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the following accounts be designated as non-lapsing funds in the amount specified.

Account Name		Amount
Information Technology	\$	123,382.53
Computer Replacement Fund	\$	16,716.91
IT - HIPAA Compliance	\$	85,231.40
Human Resources	\$	3,968.05
Land Records Modernization	\$	51,945.60
Section Corners	\$	5,220.81
Courthouse Renovation	\$	1,475.87
Veteran's Services	\$	700.00
Library Board	\$	803.20

UW Extension - Tractor Safety		\$	3,264.15
Pesticide Applicator Training		\$	6,319.97
Clean Sweep		\$	16,505.05
Tourism		\$	5,787.75
Community Development Grants		\$	117,177.33
Green County Development Corporation		\$	33,968.00
General Fund - Highway			
Equipment	\$	500,000.00	
CTHS Maintenance	\$	353,133.33	
Special Projects	\$	32,870.61	
Township Bridges	\$	297.34	
County Bridges	\$	100,000.11	
Total GF Highway		\$	986,301.39
Sheriff's Department			
DARE	\$	9,481.04	
Radio System Project	\$	27,902.62	
Youth & Community	\$	1,498.64	
Communications	\$	19,678.00	
Jail Improvement	\$	77,297.03	
Total Sheriff		\$	235,857.33
Health Department			
Bio-Terrorism	\$	87,045.00	
Prenatal Care Coordinator	\$	5,306.33	
Health Services	\$	123,502.88	
Total Health		\$	215,854.21
Land Conservation			
Water Study	\$	6,183.37	
Trout Unlimited	\$	8,412.07	
Special Projects	\$	11,305.60	
Total Land Conservation		\$	25,901.04
Sales Tax Fund - Designated for 2018 Operations		\$	2,597,162.00
Sales Tax Fund - Undesignated		\$	1,015,017.58
Undesignated General Fund		\$	5,231,457.50
TOTAL OPERATING GENERAL			
FUND		\$	10,780,017.67
Pleasant View Nursing Home		\$	776,653.39
Revolving Loan Fund		\$	1,161,990.81
Debt Services		\$	259,309.54
Capital Project Fund		\$	6,168,640.35
Highway Machinery Earnings		\$	(318,444.50)
Human Services			
WIMCR	\$	238,300.00	
Community Support Program	\$	10,627.12	
Comprehensive Community Services	\$	341,017.92	
Alcohol & Other Drug Abuse	\$	4,050.00	
Opioid Crisis	\$	1,000.00	
COP Assessments & Case Plans	\$	9,748.70	

Alzheimer's Workshop	\$	357.75	
Elderly Benefit Bequest	\$	371,975.78	
Information & Assistance	\$	127,984.59	
CYF Special Funding	\$	37,443.90	
Coordinated Services Team	\$	2,369.32	
In-Home Safety Services	\$	26,716.66	
Children's Advocacy Center Brickhouse	\$	25,545.99	
Aging - Transportation	\$	57,839.54	
Prevention / Wellness	\$	2,232.90	
Enhanced SHC / Grocery Shopping	\$	2,000.00	
Senior Fun Fest	\$	4,230.83	
Nutrition - Congregate Meals	\$	23,907.10	
Nutrition - Home Delivered Meals	\$	29,755.85	
Hand In Hand Day Care	\$	22,204.41	
Total Human Services			\$ 1,339,308.36
Landfill			
E-Waste Recycling	\$	34,073.55	
Tire Chipping	\$	88,294.01	
Post Closure -- Deficit	\$	(111,373.14)	
Total Landfill			\$ 10,994.42
GRAND TOTAL			<u>\$ 20,178,470.04</u>

SIGNED: THE FINANCE AND ACCOUNTING COMMITTEE:

Dennis Everson, Chair

Jerry Guth, Vice-Chair

Steve Borowski

Arthur Carter

Kate Maresch

Motion by Guth, seconded by Borowski to adopt Resolution 4-3-18. Motion carried by a unanimous voice vote of 29.

RESOLUTION 4-4-18

RESOLUTION PROVIDING FOR THE SALE OF

\$5,500,000 GENERAL OBLIGATION BUILDING BONDS, SERIES 2018A

WHEREAS, on June 14, 2016, the County Board of Supervisors of Green County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds or promissory notes in an amount not to exceed \$18,000,000 for the public purpose of financing the construction, equipping and furnishing of a new Government Services Building and paying related costs, including the demolition and removal of the existing building (the "Project");

WHEREAS, the County has previously issued obligations in the principal amount of \$12,500,000 authorized by the Initial Resolution; and

WHEREAS, the County Board of Supervisors of the County hereby finds and determines that the balance of the general obligation bonds authorized by the Initial Resolution in the principal amount of \$5,500,000 should be issued at this time.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Issuance of the Bonds. The County shall issue general obligation bonds authorized by the Initial Resolution in the principal amount of \$5,500,000, which bonds shall be designated "General Obligation Building Bonds, Series 2018A" (the "Bonds").

Section 2. Sale of the Bonds. The County Board of Supervisors hereby authorizes and directs that the Bonds be offered for public sale.

Section 3. Notice of Sale. The County Clerk (in consultation with the County's financial advisor, PFM Financial Advisors LLC ("PFM")) is hereby authorized and directed to cause the sale of the Bonds to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine.

Section 4. Official Statement. The County Clerk (in consultation with PFM) shall also cause an Official Statement to be prepared and distributed. The appropriate County officials shall determine when the Official Statement is final for purposes of Securities and Exchange Commission Rule 15c2-12 and shall certify said Statement, such certification to constitute full authorization of such Statement under this resolution.

Section 5. Award of the Bonds. Following receipt of bids for the Bonds, the County Board of Supervisors shall take further action to provide the details of the Bonds and to award the Bonds to the lowest responsible bidder.

Section 6. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

Dennis Everson, Chair

Arthur Carter

Jerry Guth

Kate Maresch

Steve Borowski

Motion by Everson, seconded by Guth to adopt Resolution 4-4-18. Motion carried by a unanimous voice vote of 29.

ORDINANCE 18-0403

Creation of Green County ANNUAL COUNTY VEHICLE REGISTRATION FEE Ordinance

WHEREAS, building and maintaining highways and bridges are essential to sustaining the quality of Wisconsin's highway infrastructure, which is vital to the state, counties and municipalities to support commerce, tourism and the safe transportation of people and goods; and

WHEREAS, the Green County property tax appropriation and other revenues have declined over the last 15 years while increases in the cost of materials needed to maintain the county highway maintenance goals and programs have more than doubled; and

WHEREAS, Wisconsin Statutes §341.35 gives a county the authority to enact an ordinance imposing an annual flat registration fee on all motor vehicles registered in this state which are customarily kept in the county; and

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors, in legal session assembled, that Title 1, Chapter 11-12, Annual County Vehicle Registration Fee, of the Green County Code be created as shown below, to be effective on August 1, 2018.

1-11-12: ANNUAL COUNTY VEHICLE REGISTRATION FEE

1-11-12-1: AUTHORITY

This ordinance is adopted pursuant to the authority granted by §341.35, Wis. Stats.

1-11-12-2: PURPOSE

The purpose of this ordinance is to provide the Green County Highway Department with a source of funds in addition to other funding sources currently being utilized.

1-11-12-3: DEFINITION

In this section, "motor vehicle" means an automobile or motor truck registered under §341.25(1)(c), Wis. Stats., at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Green County.

1-11-12-4: ANNUAL REGISTRATION FEE

At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$20.00. This fee is in addition to other fees required by Ch. 341, Wis. Stats. The Wisconsin Department of Transportation (WisDOT) shall collect the fee. Use of funds generated by this registration fee shall be restricted to Highway Department maintenance expenses.

1-11-12-5: EXEMPTIONS

The following motor vehicles are exempt from the annual vehicle registration fee:

A. All vehicles exempted by Ch. 341, Wis. Stats., from payment of a state vehicle registration fee.

B. All vehicles registered by the state under §341.26, Wis. Stats., for a fee of \$5.00.

1-11-12-6: REPLACEMENTS

No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor

vehicle for which a current county vehicle registration fee has been paid.

1-11-12-7: ADMINISTRATIVE COSTS

The WisDOT shall retain a portion of the monies collected under this section equal to the actual administrative costs related to the collection of these fees (currently \$0.17 per vehicle).

1-11-12-8: EFFECTIVE DATE AND SUNSET PROVISION

This ordinance shall take effect on August 1, 2018, and shall sunset and lose any and all force and effect as of December 31, 2023, at 11:59 PM unless further action is taken by the County Board of Supervisors prior to that date to terminate or extend the fee imposed by this ordinance.

SIGNED: FINANCE AND ACCOUNTING COMMITTEE

Dennis Everson, Chair

Jerry Guth, Vice-Chair

Steve Borowski

Arthur Carter

Kate Maresch

Motion by Maresch, seconded by Everson to approve Ordinance 18-0403. Motion carried by a majority voice vote of 28 yes votes, with one no vote being Kubly.

ORDINANCE 18-0404

Ordinance Rezoning Parcel in Town of Exeter

WHEREAS, the Green County Board of Supervisors has adopted the Green County Land Use and Zoning Ordinance; and

WHEREAS, the Green County Land Use and Zoning Committee has been petitioned to rezone a certain parcel of land from residential and agricultural to commercial; and

WHEREAS, the Green County Land Use and Zoning Committee held a public hearing on the Petition on March 12, 2018, and has taken into consideration all of the testimony heard at such public hearing; and

WHEREAS, it is the recommendation of the Green County Land Use and Zoning Committee that the land area described below be rezoned from residential and agricultural to commercial.

NOW, THEREFORE, BE IT ORDAINED by the Green County Board of Supervisors in legal session assembled, that the following described parcel of land be rezoned from residential and agricultural to commercial, to-wit:

Lot One (1), Block Eight (8), Village of Dayton, Green County, Wisconsin.

A parcel of land lying between the East line of said Lot 1, Block 8, Village of Dayton, and the West line of the Northeast Quarter of the Northeast Quarter of Section 14, Township 4 North, Range 8 East, Town of Exeter, Green County, Wisconsin, EXCEPT the South 87.11 feet thereof.

Also that part of the Northeast Quarter of the Northeast Quarter of Section 14, Township 4 North, Range 8 East, Town of Exeter, Green County, Wisconsin described as follows:

Commencing at the Northeast corner of said Section 14; thence South along the East line of Section 14, 1327.10 feet; thence N 88 degrees 29'45"W, 1282.78 feet; thence N 1 degree 30'04"E, 580.22 feet to an iron rod; thence North 1 degree 30'04" E, 172.52 feet to the point of beginning; thence N 1 degree 30'04" E, 116.91 feet to a point; thence S 89 degrees 08'46" E, 98.98 feet to an iron stake; thence S 04' 19'49" E, 112.53 feet to an iron stake; thence N 88 degrees 21'00"E, 110.60 feet to the point of beginning. EXCEPT lands conveyed for highway purposes as recorded in Volume 355 of Records, page 567 of the Green County Register of Deeds office, Green County, Wisconsin.

and

BE IT FURTHER ORDAINED that this amendment shall not take effect until more than 40 days after the adoption of the Ordinance by the County Board unless the Town affected files a Resolution with the County Clerk approving the Ordinance, then said Ordinance shall become effective upon the filing of the Resolution of the Town approving the same with the County Clerk; and

BE IT FURTHER ORDAINED that this Ordinance shall be published in the official newspaper of the County.

SIGNED: LAND USE AND ZONING COMMITTEE:

Barb Krattiger, Chair

Sherri Fiduccia, Vice-Chair

Kristi Leonard

Betty Grotophorst

Jeff Williams

Motion by Krattiger, seconded by Williams to approve Ordinance 18-0404. Motion carried by a unanimous voice vote of 28, with Supervisor Hanson abstaining from the vote.

Motion by Roth, seconded by Everson to accept the Land Use and Zoning annual report. Motion carried by a unanimous voice vote.

Motion by Furgal, seconded by Mandel to accept the County Clerk's annual report. Motion carried by a unanimous voice vote.

Motion by Hanson, seconded by Guth to accept the Treasurer's annual report. Motion carried by a unanimous voice vote.

Motion by Leonard, seconded by Guth to accept the Register of Deed's annual report. Motion carried by a unanimous voice vote.

Motion by Hodgson, seconded by Williams to accept the Land and Water Conservation annual report. Motion carried by a unanimous voice vote.

Motion by Guth, seconded by Mandel to approve the following appointments: Rich Vogel, Karl Blumer and Ray Francois to the Solid Waste Management Board for three-year terms to expire on the third Tuesday in April, 2021; Steve Stettler as a citizen member to the Solid Waste Management Board for the balance of a term to expire on the third Tuesday in April, 2019; Joan Flood, John Bernstein, Marilyn Bartelt, and Roy Thomas as Elderly Representatives to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2021; Michael Furgal as Physical Disabilities Representative to the Aging and Disability Advisory Committee for a three-year term to expire on the third Tuesday in April, 2021; Donna Douglas and Paul Fredrickson as citizen members to the Tourism Committee for two-year terms to expire on the third Tuesday in April, 2020; Vicki Evenson and Pamela Elsen as citizen members to the Health Committee for two-year terms to expire on the third Tuesday in April, 2020; Michael Furgal, Gary Neuenschwander and Ann Mueller to the Green County Library Board for three-year terms to expire on the third Tuesday in April, 2021; Beth Blahut and Valerie Blum to the Green County Library Board to fill a vacant terms to expire on the third Tuesday in April, 2019; Anita Huffman to the Green County Library Board to fill a vacant term to expire on the third Tuesday in April, 2020; and Harvey W. Kubly to Hidden Valleys Tourism Association for a one-year term to expire on June 1, 2019. Motion carried by a unanimous voice vote.

There were no out of state travel requests.

Chair Carter announced the Committee of Committees as Dennis Everson, Jerry Guth and Erica Roth.

Motion by Mandel, seconded by Luchsinger to adjourn. Motion carried at 8:15 pm.

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of the proceedings of the County Board of Supervisors of Green County, Wisconsin, on their meeting of April 17, 2018, A.D.

Michael J. Doyle
Green County Clerk